

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

V.

KELLY, DANIEL J
153 CROOKED LN

KING OF PRUSSIA, PA 19406

JUDGMENT IN A CRIMINAL CASE
(For a Petty Offense)

CASE NUMBER: PE56 1128860

USM NUMBER: MAGISTRATE NO. 10-0821

C. Henry, Esq., Fed. Def. Assn., 601 Walnut, Phila., PA
Defendant's Attorney

THE DEFENDANT: KELLY, DANIEL J

☒ THE DEFENDANT pleaded ☒ guilty ☐ nolo contendere to count(s) 1

☐ THE DEFENDANT was found guilty on count(s) _____

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
36CFR2.35(b)(2)	Possession of controlled substance	05/21/2010	1

The defendant is sentenced as provided in pages 2 through 3 of this judgment.

☐ THE DEFENDANT was found not guilty on count(s) _____

☐ Count(s) _____ ☐ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Defendant's Soc. Sec. No. _____

Defendant's Date of Birth: 03/19/1990

May 21, 2010

Date of Imposition of Judgment

Signature of Judge

Defendant's Residence Address:

153 Crooked Lane
King of Prussia PA 19406

JACOB P. HART, U.S.M.J.

Name and Title of Judge

Defendant's Mailing Address:

Same as Above

May 25, 2010

Date

DEFENDANT: KELLY, DANIEL J
CASE NUMBER: PE56 10-M-801

PROBATION

The defendant is hereby sentenced to probation for a term of:

- (1) Six (6) months non-reporting probation;

The defendant shall not commit another federal, state, or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☐ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes restitution or a fine, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record, personal history, or characteristics and shall permit the probation officer to make such notifications and confirm the defendant's compliance with such notification requirement.

DEFENDANT: KELLY, DANIEL J

CASE NUMBER: PE56 10-M-801

SPECIAL CONDITIONS OF SUPERVISION

- (1) Defendant shall submit to drug and alcohol treatment as directed by probation;
- (2) Defendant is PROHIBITED from being in Valley Forge National Historical Park for a period of six (6) months from the date of this order